

Traditional Tribal Burial. Inc.  
Regular Board Meeting  
January 13, 2018  
NRD Conference Room  
12:00 p.m.

Board Members: Kevin Willis, Chairman; Patrick Wemigwase, Vice Chairman; Lisa Flynn, Treasurer  
Absent: Gwen Teuthorn, Secretary; Netawn Kiogima, Board Member  
Guests: none

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Call to order – 12:00 p.m.

Roll Call – Secretary Gasco and Board member Kiogima absent; quorum met.

Secretary Teuthorn arrives at 12:05 p.m.

Board Member Kiogima arrives at 12:15 p.m.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to accept the agenda with changes.

YES – 5          No – 0          Abstained – 0          Absent – 0  
Motion carried.

Motion made Vice Chairman Wemigwase and supported by Treasurer Flynn to approve the September 18, 2017 Meeting Minutes with changes.

YES – 5          No – 0          Abstained – 0          Absent – 0  
Motion carried.

Motion made by Chairman Willis and supported by Board Member Kiogima to approve the October 13, 2017 Meeting Minutes with changes.

YES – 5          No – 0          Abstained – 0          Absent – 0  
Motion carried.

Old Business

- NRCS Grant discussion
- FY2017 Audit

New Business

- Develop plan for Tribal Council Presentation at 2:00 p.m.

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to accept the Chairman's Report as presented.

YES – 4          No – 0          Abstained – 1 (K.Willis)          Absent – 0  
Motion carried.

Meeting closes for Tribal Council presentation at 1:40 p.m.

Meeting reopens at 3:05 p.m.

#### Board Reports

##### Chairman's Report

- Meeting dates
- Reappointment update

Motion made by Vice Chairman Wemigwase and supported by Treasurer Flynn to accept the Chairman's Report as presented.

YES – 4      No – 0      Abstained – 1 (K.Willis)      Absent – 0

Motion carried.

No Vice Chairman Report

##### Treasurer's Report

- PNC Accounts balance report
- Quicken W9's

Motion made by Secretary Teuthorn and supported by Board Member Kiogima to approve the Treasurer's Report as presented.

YES – 4      No – 0      Abstained – 1 (L.Flynn)      Absent – 0

Motion carried.

No Secretary's Report

Motion made by Treasurer Flynn and supported by Vice Chairman Wemigwase to adjourn the meeting at 4:10 p.m.

YES – 5      No – 0      Abstained – 0      Absent – 0

Motion carried.

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These meeting minutes were approved via TTB Phone Poll No. 030418-01 which concluded on March 5, 2018.

  
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Gwendolyn Teuthorn, Board Secretary

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3/12/18  
Date